

STONEHEDGE RESIDENTS INCORPORATED (SRI)
BOARD OF DIRECTORS MEETING
Wednesday, October 31, 2018, Clubhouse

The Board of Director's meeting was called to order at approximately 9:15 a.m., President Ellingson presiding. **Roll call:** Dunstall, Ellingson, Elton, Kinsey, Streff, Thomas-present by phone. Lucas, Tudor absent. Quorum established.

Board Agenda Minutes for October 2018 will be available in the office later today.

Secretary's Report: Secretary Elton read the Board Minutes for April 2018. September minutes were not presented. Elton was on vacation and Toscano took the September minutes which will be presented at the next meeting for approval.

Treasurer's Report: Treasurer Thomas read the financial report. A motion was duly made and seconded to approve. Motion unanimously approved.

Committee Reports: Committee reports will be quarterly unless a meeting is current. Committee Chairpersons and members names are on file in the office and in the Beacon Newsletter.

- a) **Rules and Regulations-Chair Dunstall**
- b) **Maintenance, Beautification, Risk Management, Chair-Streff**
- c) **Long Range Planning, Chair-Heinitz**
- d) **Architectural, Chair-Kinsey**
- e) **Budget Committee, Chair-Thomas**

Manager's Report:

- A meeting with Duke and Generac regarding a generator for the club, with a cost @ \$40,000 is not feasible at this time.
- Roads are done and the project turned out great. Great cooperation with residents.
- Roof completed on the mail room and garage. The club has a leak on the back side. We are waiting for a start date to make the repair by Kontos @ \$5000 approx.
- Under finance, delinquencies were cleared up by Oct. 20th.
- Shuffle courts have been re-done except sealing which the team will complete.
- Lawns are doing great right now. No rain lately makes it important to make sure your sprinklers are working. Remember no night watering and only water one day a week, no week-ends. See water schedule on Bulletin Board at the mail room.
- The air compressor broke down and has been replaced.
- We still have the coyote problem. Please report time and place of sightings to help if we have trappers come in to remove the coyotes.
- Budget Meeting is November 14, residents are encouraged to get the proxy in before the meeting. Owners are encouraged to send in the census report so we can get 100% cooperation on this to meet guidelines to be an over 55 property. Get census in, If this is done, we only have to report new sales for the 2020 census.
- Fire hydrants will all be painted according to new fire code which Tony explained.

Old Business: Residents were reminded to verify the key to their home works. If you have changed the lock this is especially important.

New Business:

Stan Heinitz has resigned effective 10/24/2018. A replacement could serve until the next annual meeting. The remainder of the term would then be filled at the next regular election of Board positions.

The Annual Budget Meeting is set for November 14, 2018

The salaries for 2019 are 3% for Ted and 6% for Tony. Scot is not scheduled until January. A motion was made, seconded and unanimously approved to accept the recommendation.

Comments and Concerns from Residents:

- Questions about watering cleared up... once a week, no week-ends, 45 minutes.
- Gus thanked for great job on the Beacon, Christine Roberson thanked for great job on the Bulletin Board.
- Question about requiring a rain gauge, but Tony explained they interfere with the well system.
- Coyotes are still a problem so don't leave dogs outside.
- Numerous questions about the budget regarding no input from the public. Residents were informed that all meetings are posted and published and are open to all residents, as are all committee meetings. A meeting was last January or February about the 2019 budget. Residents want input....but they didn't show up. Residents said they didn't know they were allowed to come to the committee meeting so it was recommended that it be posted as a General meeting by the Budget Committee to discuss the Budget.
- A question of why Scott wasn't getting a raise. Scott will be reviewed in April for his annual review. The other employees were underpaid according to Florida and federal positions with similar responsibilities so the Board recommends getting them more in line, especially since Tony will be retiring within a few years.
- A resident questioned whether we have an audit. We do have an audit each two years by the CPA.

Announcements of upcoming social events and issues were presented and announced.

Streff announced that the Board of Directors takes all complaints seriously. Those complaints must be in writing, signed, and submitted. Otherwise, those complaints are just gossip.

There being no further business, a motion was made and seconded to adjourn at approximately 10:09.

Susan C Elton
Secretary